

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: FEBRUARY 25, 2019
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

FILED

FEB 22 2019

TIME 8:33 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

***CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE FOLLOWING LISTED ITEMS ON THE AGENDA:

1. CALL MEETING TO ORDER

2. ROLL CALL: ROSS SELMAN - CHAIRMAN
 CHARLIE ROGERS - VICE-CHAIRMAN
 KEVIN SMITH - MEMBER

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting Minutes from February 19, 2019

5. RECOGNITION OF GUESTS/PUBLIC COMMENTS

Persons addressing the Board should state their name and address for the record and will be limited in duration at the discretion of the Chairman. Comments are limited to items on the agenda

6. OFFICIALS - DEPARTMENT REPORTS

A. ANIMAL SHELTER

i. Michelle Van Pelt to present Animal Shelter report for January 2019

7. APPROVAL OF CLAIMS - FISCAL TRANSACTIONS

A. BLANKET PURCHASE ORDERS

B. FUEL BIDS

C. MONTH-END PAYROLL

8. UNFINISHED BUSINESS

NONE

9. AGENDA ITEMS

A. Approve/Disapprove Agreement between Pittsburg County and Troy Banks, INC. to conduct audit/surveys of Pittsburg County's gas, electric, telecommunications, and water/sewer utility services accounts

B. Resolution 19-174 to declare junk and remove from inventory - Assessor

C. Resolution 19-175 to declare items surplus and remove from inventory - Assessor

D. Resolution 19-176 to Cancel Purchase Order - County Clerk

E. Resolution 19-177 to Cancel Purchase Order - Jail M & O

- F. Resolution 19-178 to Cancel Purchase Order – Da/Supervision
- G. Resolution 19-179 to Cancel Purchase Order – District 3
- H. Approve/Disapprove Lease Documents for One (1) Western Star 10-Wheeler Dump Truck between Premier Truck and District 2, purchased through State Contract SW035T
- I. Approve/Disapprove Lease Documents for One (1) Western Star 10-Wheeler Dump Truck between Premier Truck and District 2, purchased through State Contract SW035T

10. ROAD CROSSING PERMIT

- A. 19-044, Select Energy Service – District 1

11. NEW BUSINESS

- A. Consideration and Possible Action with respect to any other matters not known about or which could not have been foreseen prior to posting the agenda.

12. 10:00 A.M. – PUBLIC HEARINGS

None

13. 10:00 A.M. – BID OPENINGS

None

14. RECESS OR ADJOURNMENT



CLERK